

William Mason Public School Community Council Meeting Agenda
William Mason School
May 29th, 2023

1. Call to Order. In attendance: Trevor Davidson, Erik Kendrick, Marcella Forden, Tiffany Ealey, Nicole Kelsey, Kacy-Jae McLean & Alyson Karalash
2. Approval of Agenda
3. Meeting Minutes from Prior Meeting – not read
4. Reports
 - a. Chairperson Report – Kacy-Jae McLean
 - i. Pancakes for Lunch – need more than 3 people. SRC was very helpful.
 - ii. Kacy-Jae, Nicole & Alyson attended Hudson Bay for SCC Summit. Themes were:
 1. SCC supporting staff in achieving academic goals
 2. Teachers leaning on parents for extra support and having parents more present in the school/classroom
 - b. Principal Report – Trevor Davidson
 - i. Surveillance – Video Entrance Systems. In effect Sept 1st, 2023. Front door only. All other doors will continue to be locked. Funded by the division.
 - ii. Year End Field Trips are planned
 - iii. June 13th – Track & Field for gr. K – 7 (or 15th if bad weather). Looking for volunteers.
 - iv. June 1st – Amazing Race for gr. 7 -- 12. Looking for volunteers.
 - v. May 30th – Gym Blast Gr K-6
 - vi. June 22nd – Awards Day @ 10am Grades K-12
 - vii. Food Sales
 1. June 2nd – Perogie/smokie
 2. Poutine gr 7-12 June 20th, gr K-6 June 21st
 - viii. June 16th - Grad
 - c. Treasurer's Report – Marcella Forden
 - i. Balance of \$2089 – repayment needed for past school lunches. Cheques to be written at meeting. Cheques will be kept at school for easy signing.
 - ii. Marcella resigned as treasurer
 1. Marcella nominated Tiffany as Treasurer; Alyson seconded. All in favour.
 - a. Marcella to be removed from cheque signing authority/banking & Tiffany added.
 - iii. \$50 Nia Eastman Award for Divisions 1, 2 & 3 (\$150 total). Chosen by teachers; provided by SCC. Alyson will drop off plaques in Prince Albert & Marcella will finish them.
 - d. SRC Report

- i. See write-up below from Miss Moeser
 - ii. Donation of \$152 to SRC (Marcella, Tiffany). Next year would like to contribute to item for whole school.
 - iii. June 22nd – Awards day for both Elementary & High School combined 10am
 - iv. SRC Executive has been chosen for 2023
 - v. SCC Scholarship in the past -- \$300 in 2022 – need to decide on recipient & presenter
- 5. Sports Update – Erik Kendrick
 - a. NESAC – 4 students qualified for Track & Field Provincials in Saskatoon. One student attended for Badminton, not moving on to provincials.
 - b. Still working on Volleyball nets/ref stand. Shipping is very expensive.
- 6. Old Business
 - a. Spring Fundraiser
 - i. Travis Clark willing to do catering for fundraiser. Will contact to possibly do a hot community supper to be picked up at the hall.
 - 1. Discussed pick-up field meal for September. Done by the SCC – not by Travis to save on cost. Date options for the welcome back week in Sept or field meal in Oct. Will discuss more at next meeting.
 - ii. Tax receipts for donations
 - 1. Needs to be a monetary donation for a tax receipt. School can give receipt. Cannot be for an exchange of goods.
 - iii. Possible next fundraisers for basketball court in phases / replacing playground
 - 1. Tabled to next meeting.
 - b. SCC FB Group Update
 - i. Still needs to be created
 - c. Non-Fundraising Activity with community involvement
 - i. Tabled to next school meeting.
 - d. Royal Purple would like to donate to school. Requested letter to advise what we are fundraising for.
 - i. Letter drafted. Alyson will send to Marcella to present to Royal Purple.
- 7. New Business
 - a. Financial Audit (Tabled from previous meeting)
 - i. Tiffany has been compiling & organizing past years financials
 - ii. Still missing Sept 2018 to Sept 2019, December 2019, Sept 2020 to July 2021 bank statements.
 - iii. Costly to retrieve previous months bank statements. Motion for online banking to view past statements. (Kacy-Jae, Marcella)
 - iv. Amounts from the SCCs bank account through school was not accessed to give total. There are two separate bank accounts 1. playground account & 2. SCC fundraising.

1. Erik will find/provide total of SCC account. First will be withdrawn for Volleyball equipment and next will be for basketball court / playground equipment.
2. SCC is unable to know exact total of playground account. Trevor will find out reason why. Approximately \$10,000.
- b. Future Budget & Spending Goals (Tabled from previous meeting)
 - i. Have enough to cover Volleyball net. Will decide what fundraiser monies will go towards next.
 1. Need to replace wooden playground. This is a goal of the SCCs for 2023/2024. Also want to update/fix the basketball court.
- c. New play structure -- Quotes
 - i. The School Division will have a standard of who to order equipment from. It will eliminate needing three separate quotes. Will need to know if we need three quotes from a contractor or if division hires a contractor. Will have more information in the next school year.
 - ii. Basketball upgrades: concrete/asphalt needs replacing. Fence taken down.
 - iii. SCC would like a quote in the new school year to move ahead with replacement
- d. Treasurer Update – See Treasurers Report above
- e. Nia Eastman Scholarship & Grad Scholarship – See Treasurers Report above
- f. Activity with community involvement / partnership with SRC – possibly burger sale
 - i. Ran out of time this school year. SCC to volunteer with the Amazing Race.
 - ii. In the past SCC has done pie in the face for random acts of kindness. Ran out of time this year. Going to check with SRC to see if they would like to go ahead with this. Erik proposed each student would get to throw a pie.
8. Set Date for Next Meeting – Aug 30th @ 3:30pm.
 - a. AGM in the fall – open to community. SCC open house in the first two weeks of school.
 - b. Contact current members listed to see if they would still like to be on the SCC.
 - c. Open House for students & parents in first two weeks of school. Ideas: picnic, burger sale.
9. Motion to Adjourn

SRC Report from Miss Moeser

Tuesday, May 30th is our Gr. K-6 Gym Blast from 3:30-5:15 pm and Thursday, June 1, 2023, is our official date for the Amazing Race challenge for grades 7-12. The SRC made a motion to spend \$1500 on swag bags (of which we have purchased sunglasses, School Logo tattoos, customized stickers, and candy for the entire school). We also ordered t-shirts for high school

students and bandanas for the elementary students. If the SCC would like to help us financially that would be greatly appreciated, considering we are spending much more than our original budget. We are wondering if the SCC could cover the screen printing cost for each t-shirt, \$2.00 per shirt x 76 shirts = \$152. Altogether for the cost of the shirts and printing it was \$779.30. The SRC is also wondering if we could get some help from the SCC on the day of the Amazing Race. It would take place in the afternoon of June 1, starting at 1:00. We need help at each station. Our ideas are outlined below. For more information, please contact Mrs. Moser, RaeAnnon, or Jessa.

1. FIRST ACTIVITY - TIN TOWERS-- Behind the school
 - a. If it is windy, go to the gym.
2. BASEBALL DIAMONDS -- REESE
3. ALL MEMBERS NEED TO BE IN PICTURE BY NIA'S TREE – SIERRA
4. TOWN SIGNATURES -- SHAELIN a. Get Rita (Librarian), Trish, Town Office (Erin Kosowan), and Mrs. Bell
5. WATER BALLOON TARGET -- JESSA-- football field
6. COMBINATION LOCK ON BOX FULL OF FREEZIES -- RAEANNON-- front of school